

BOARD MEETING
JANUARY 8, 2009

The Gerry Town Board met at 6:30 PM, January 8, 2009, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor
Robert B. Heitzenrater, Councilman
Gary J. Swan, Councilman
Richard C. Heath, Councilman
Recia L. Myers, Town Clerk
Dave Crossley, Zoning Officer
William Duncanson, Jr., Town Attorney
Larry Barmore, District 9 Legislator

Absent was: Linda D. Bartholomew, Councilwoman

CALL TO ORDER:

Supervisor Crossley called the meeting to order and led in the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

Larry Barmore, District 9 Legislator, commented the County Tax Rate went up due to the lowered equalization rate.

COMMUNICATIONS:

1) A letter was received from The Chautauqua Region Community Foundation announcing an award available to the community.

OFFICERS REPORT:

Zoning Officer. Dave Crossley, Zoning Officer, commented his computer is having problems so he will print out a double report for next month's meeting. No permits were issued in December and a fire occurred on the corner of Route 60, the owner was operating a residential wood stove without a permit in a commercial district.

Dave Crossley, Zoning Officer, noted that the Southern Tier Electrical Inspectors are getting permits closed out finally.

Dog Control Officer. No Report.

Supervisor Crossley commented he has spoken with a few other towns for estimates of pay options for there Dog Control Officer. There are too many categories with different figures and a possible suggestion is \$10.00 an hour and mileage. Supervisor Crossley will contact Leroy Belin, Dog Control Officer, regarding the change in pay and see if he is still interested and if he is not they will advertise for the position and discuss it further.

Highway Superintendent.
No Report

Assessor's report.
No Report.

COMMITTEES, BOARDS OR AGENCIES:

Park & Recreation Committee.
No Report.

SPECIAL ORDERS:

Resolution No. 16 - 2009. Shared Services. A motion was made by Councilman Heitzenrater, seconded by Councilman Heath. Approved.

Minute approval for the December 2008 Board Meeting, Year-End Meeting and Organizational Meeting was approved on a motion by Councilman Swan, seconded by Councilman Heath. Approved.

OLD BUSINESS:

No Old Business.

PRIVILEGE OF THE FLOOR:

NEW BUSINESS:

Local Law No. 1 of 2009. A Local law regarding wind energy was introduced a a change in the Schedule of Zoning Fees must be amended for the next meeting. Discussion. The amount for the fee schedule was determined by the feet of the towers and a \$5,000.00 Bond Fee. A Public Hearing will be set for 6:45 PM on February 12, 2009.

VOUCHER APPROVAL:

Highway Fund Vouchers #1 - 5 totaling \$1,648.27 was approved on a motion by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

General Fund Vouchers #1 - 22 totaling \$23,890.85 was approved on a motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, February 12, 2009 at the town hall.

The Annual Audit meeting is scheduled for January 15th at 6:00 PM at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:38 PM on a motion by Councilman Heitzenrater; seconded by Councilman Swan.

Minutes taken by

Recia L. Myers,
Town Clerk